# Lanesboro City Council Proposed Agenda Monday, July 2, 2012 5:30pm

#### **Call the Regular meeting to order:** Mayor Rahn (5 minutes)

- A. Additions or Changes to the Agenda. Motion to Approve the Agenda.
- B. Motion to Approve Minutes of the Regular Meeting, June 4, 2012

#### **Persons with business before the Council:** (10 minutes)

A. Mike Charlebois: Storm Water Issue at Riverside on the Root

### **Committee Reports:** (10 minutes)

- A. Public Utilities: July 2<sup>nd</sup> O'Connor
- B. EDA: June 6<sup>th</sup> Eide
- C. Library: June 12<sup>th</sup> Allen
- D. Park: June 13<sup>th</sup> Rahn
- E. HPC: June 18<sup>th</sup> and June 25<sup>th</sup> Vickerman
- F. Chamber Update: Julie Charlebois

#### **Housekeeping: Staff** (30 minutes)

- A. Paying of the Bills
- B. Audit Approval
- C. AT&T Lease
- D. Board of Equalization Training
- E. DOT Funding
- F. Dam Grants and Funding
- G. HPC Guidelines Presentation Review
- H. Garbage Contract
- I. Associated Bank Contract
- J. Small Cities Grant
- K. Buffalo Bill Day Events
- L. Miscellaneous

## **Adjourn Regular Meeting:**